

GENERAL SESSION AGENDA

APRIL 15, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

**PRESENTATION OF RESOLUTION PROCLAIMING APRIL 2003 PREVENTION OF ANIMAL
CRUELTY MONTH IN FRANKLIN COUNTY**

Approval of Minutes of April 8, 2003 General Session.

1. PURCHASING

Resolution No. 353-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,013,641.84)**

2. SHERIFF

Resolution No. 354-03

Resolution authorizing a transfer of appropriations. (Sheriff) (\$36,920)

Resolution No. 355-03

**Resolution authorizing a transfer of funds for a 2002 Byrne Grant. (Sheriff)
(\$13,500)**

3. TREASURER

Resolution No. 356-03

**Resolution authorizing the Fr. Co. Bd. of Commissioners and the Co.
Treasurer's Office to enter into a Custodial/Safekeeping Agreement with
Bank One. (Treasurer)**

Resolution No. 357-03

**Resolution authorizing the Fr. Co. Bd. of Commissioners and the Co.
Treasurer's Office to enter into a Banking Services Agreement with Fifth
Third Bank. (Treasurer)**

**4. COURT OF COMMON PLEAS. DIVISION OF DOMESTIC RELATIONS AND
JUVENILE BRANCH**

Resolution No. 358-03

Resolution authorizing supplemental appropriations and an Interfund Loan for a 2002 Title II Juvenile Justice and Delinquency Prevention Grant. (Ct. of Common Pleas/Div. of Dom. Rel. & Juv. Branch) (\$47,310)

5. SANITARY ENGINEERING

Resolution No. 359-03

Resolution authorizing the Engineering Services Contract with URS Corporation. (Sanitary Engineering)

6. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 360-03

Resolution authorizing an amendment to the Interagency Agreement between the Fr. Co. Child Support Enforcement Agency and the Fr. Co. Data Center effective March 1, 2003. (CSEA) (\$2,619.69)

7. DATA CENTER

Resolution No. 361-03

Resolution authorizing a contract with Mapsys, Inc., for technical consulting services. (Data Center) (Est. \$60,000)

Resolution No. 362-03

Resolution authorizing a contract with Xerox, Inc., for the Lease of a Xerox 92C Color Highlight Printer. (Data Center) (Est. \$343,548.69)

Resolution No. 363-03

Resolution authorizing supplemental appropriations (\$150,000), and a transfer of funds (\$15,000) for a 2002 Local Law Enforcement Block Grant (LLEBG). (Data Center)

8. COUNTY ENGINEER

Resolution No. 364-03

Resolution proposing to cooperate with the Director of Transportation for the replacement of the bridge deck on Greenlawn Avenue over the Scioto River, Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 365-03

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Wilbur Smith Associates for design plans for Big Run South Road at Demorest Road. (Fr. Co. Engineer) (NO COST TO COUNTY)

Resolution No. 366-03

Final encumbrance of County Motor Vehicle License Tax (\$5) funds for the City of Hilliard. (Fr. Co. Engineer) (\$141,730)

To resurface Hilliard-Rome Road/Main Street between Scioto and Darby Creek Road and Whirlwind Cove Drive.

Resolution No. 367-03

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the City of Columbus. (Fr. Co. Engineer) (\$900,000)

To install new and upgrade existing signage and pavement markings along a variety of roadways within the city boundaries.

Resolution No. 368-03

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the City of Columbus. (Fr. Co. Engineer) (\$2,000,000)

To upgrade traffic signals at a variety of intersections within the city boundaries.

Resolution No. 369-03

2003 Bridge Resurfacing Project for Two (2) bridges in Fr. Co., Ohio, declared necessary and sealed bids to be opened on Thursday, May 1, 2003 at 2:00 P.M. (Fr. Co. Engineer)

Resolution No. 370-03

Establishing, altering and widening of Waggoner Road, Co. Road No. 106 from just south of the CSX Railroad northward to just south of Havens Corners Road, Jefferson Twp., Fr. Co., Ohio – VIEWED – Engineer to file plans as necessary. (Fr. Co. Engineer)

Resolution No. 371-03

Report (Ninth) of the Co. Engineer and establishing sums for reimbursement for taxes for a portion of the owners in the matter of the improvement of Trabue Road, Co. Road No. 27, from west of the McKinley Avenue/Dublin Road Intersection to the west end of the Scioto River Bridge, Fr. and Norwich Twps., the City of Columbus, Fr. Co., Ohio. (Fr. Co. Engineer) (\$3,376.10)

9. DEPT. OF HUMAN RESOURCES

Resolution No. 372-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 373-03

**Resolution approving Child Support Enforcement personnel actions.
(Dept. of Human Resources)**

10. COMMISSIONERS

Resolution No. 374-03

**Resolution authorizing a payment of debt service for voting machines.
(Commissioners) (\$286,727.50)**

Resolution No. 375-03

**Resolution authorizing a Grant Agreement with Franklinton Historical
Society. (Commissioners) (\$30,000)**

COUNTY ENGINEER

Hearing – 2003 Resurfacing Program

Resolution No. 376-03

**Plans approved for the 2003 Resurfacing Program for various Fr. Co. roads,
Fr. Co., Ohio. (Fr. Co. Engineer)**

Sign Plans - Resurfacing of Trabue Road Bridge over the Scioto River & over Haul Road

Resolution No. 377-03

**Plans approved for the resurfacing of the Trabue Road Bridge over the
Scioto River (NOR 27-10.77) and the Trabue Road Bridge over Haul Road
(PER 27-10.89), Norwich and Perry Twps., Fr. Co., Ohio. (Fr. Co. Engineer)**

Sign Plans – Final plat approval for Darby Knolls

Resolution No. 378-03

**Resolution approving final plat for Darby Knolls, Brown Twp., Fr. Co., Ohio.
(Fr. Co. Engineer)**

11. DEVELOPMENT DEPT.

Resolution No. 379-03

Hearing on petition to annex 30.29± acres in Madison Twp. to the Village of Groveport, Ohio by Ms. Virginia I. Villiers. Fixed for Wednesday, May 7, 2003 at 10:00 A.M., Case No. ANX-10-02 (old law).

Resolution No. 380-03

Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, May 7, 2003 at 10:00 A.M., Case No. ZON-02-06.

Application of George C. Smith (Owner/Applicant), Jackson B. Reynolds (Attorney).